

LAC LA BICHE COUNTY
REGULAR COUNCIL MEETING

DATE: February 16, 2016
TIME: 10:00 a.m.
PLACE: Council Chambers
County Centre

AGENDA

1. CALL TO ORDER
2. ADOPTION OF AGENDA
3. ADOPTION OF MINUTES
 - 3.1 January 19, 2016 Strategic Session – VIC and Local Improvement Policies;
 - 3.2 January 22, 2016 Special Council Meeting – Budget;
 - 3.3 January 25, 2016 Special Council Meeting – Budget;
 - 3.4 January 26, 2016 Regular Council Meeting;
 - 3.5 February 1, 2016 Special Council Meeting – Budget;
 - 3.6 February 2, 2016 Special Council Meeting – Budget;
 - 3.7 February 5, 2016 Special Council Meeting – Budget.
4. UNFINISHED BUSINESS
 - 4.1 Briefing – New Golf Shop Exterior Finishing;
 - 4.2 Briefing – Cemetery Beautification Plan;
 - 4.3 Briefing – Confirmation of Administrative Expectations for Public Works and Policy Review Committee.
5. URGENT MATTERS
6. PUBLIC INPUT SESSION/DELEGATIONS/PUBLIC HEARINGS
 - 6.1 12:15 p.m. Public Input Session.
 - 6.1.1 Disposition of Public Input Session.

7. IN CAMERA SESSION

7.1 Personnel Matter (s. 17 FOIP) (addition to agenda);

7.2 Personnel Matters (s. 17 FOIP) (addition to agenda).

8. NEW BUSINESS

8.1 RFD – Revisions to Budget Related Motions;

8.2 Briefing – Intersection Improvements at Highway 881 and Beaverhill Road;

8.3 RFD – 2016 Budget Adoption (deferred to February 23, 2016 Regular Council Meeting);

8.3.1 Briefing – 2016 Capital Budget Additional Information (addition to agenda);

8.4 Discussion – Update on Old Trail;

8.5 Discussion – Gravel Plan Update;

8.6 Discussion – Construction Options;

8.7 RFD – Curbside Container Pickup Program Service Provider Green for Life (GFL) Contract Extension;

8.8 RFD – Requesting the Sale of Stored Assets (four basketball nets);

8.9 RFD – Child Mind Program: Infant Care Update;

8.10 RFD – Amendments to the Whistle Blower Standard Operating Procedure;

8.11 RFD – March 2016 Strategic Session;

8.12 Briefing – Spring AAMDC Lobby Efforts;

8.13 RFD – Portage College Sports & Education Dinner – April 22, 2016.

9. ADJOURNMENT